

Council Meeting Minutes

Monday, December 12, 2022 – 7 PM

Council Chambers



Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular, in-person meeting on Monday, December 12, 2022, at 7 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Ms. Chaney: Present Mr. Fischer: Present Mr. Kneipp: Present Mr. Marx: Present Ms. Snyder: Absent Mr. Van Harn: Present</p> <p>Motion to excuse Ms. Snyder by Mr. Marx. Second by Mr. Van Harn. All voted in favor.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to manage the adjournment time to ensure time to celebrate Mr. Donnellon's service to the Village by Mr. Marx. Second by Ms. Chaney. All in favor.</p> <p>Motion to approve the agenda by Mr. Marx. Second by Mr. Fischer All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meetings for Approval:	<p>Motion to approve the Council 11/28/2022 minutes by Mr. Marx. Second by Ms. Chaney. All voted in favor.</p>

			<ul style="list-style-type: none"> • Council – 11/28/2022 	<p>Motion by Mr. Fischer to move Fire Report to before the Solicitor Report permanently after the Minutes Approval. Second by Mr. Van Harn.</p> <p>All voted in favor.</p>
Legislation				
Solicitor Report	Mr. Donnellon		<p>ORD. 2022 - 12: An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor During the Fiscal Year Ending December 31, 2023</p> <p>RES. 2022 - 34: A Resolution Authorizing a Joint Roadway Improvement Project</p>	<p>ORD. 2022 – 12: For approval. Motion to amend by Mr. Marx. Second by Ms. Chaney. All voted in favor.</p> <p>Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Absent Mr. Van Harn: Yes ORD. 2022 – 12: Passes</p> <p>Motion to suspend 2nd and 3rd readings by Mr. Kneipp. Second by Ms. Chaney</p> <p>Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Absent Mr. Van Harn: Yes ORD. 2022 – 12: Passes without a second and 3rd reading.</p> <p>RES. 2022 – 34: For approval. Motion to read by title only by Mr. Van Harn. Second by Mr. Kneipp. All voted in favor.</p>

			<p>Agreement with the Village of Amberley Village</p> <p>RES. 2022 – 35: A Resolution Accepting a Bid and Authorizing a Contract with Adleta Construction for Construction of the Wiehe Road Joint Improvement Project</p> <p>Liquor License transfer with T-Mart</p> <p>Application for Community Reinvestment Area</p>	<p>Motion to approve by Mr. Marx. Second by Mr. Kneipp.</p> <p>Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Absent Mr. Van Harn: Yes RES. 2022 – 34: Passes.</p> <p>RES. 2022 – 35: For approval. Motion to read by title only by Ms. Chaney. Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Ms. Chaney. Second by Mr. Van Harn.</p> <p>Roll call: Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Fischer: Yes Mr. Marx: Yes Ms. Snyder: Absent Mr. Van Harn: Yes RES. 2022 – 35: Passes.</p> <p>Motion not to request a hearing to transfer liquor license by Ms. Chaney. Second by Mr. Kneipp. All voted in favor.</p> <p>Mr. Marx nominates Mr. Daniel Monahan. Second by Ms. Chaney.</p>
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Department Reports				
Fire District	Chief Denny Meador	Report		<p>The only incident to report is a small oven fire in the Village. DPS is very appreciative of the special relationship with Golf Manor.</p> <p>There will be a fire district board meeting at the DPS station, Dec 20, at 4:30PM. DPS finished the Collective Bargaining Agreement with the Fire Union, which should be approved on Dec 20's meeting.</p> <p>No updates on the new ambulance ordered back in the Spring. However, the older GM ambulance has helped DPS keep between 2 and 3 medic units on the road at any time. It is used as needed and much appreciated.</p>
Mayor	Mayor Densmore	Report & Announcements		<p>Following the meeting, there will be a celebration of Mr. Donnellon's service to the Village.</p> <p>Thanks to Sgt. Reed for organizing, and to Lt. Forrest, Detective Matthews, and the Haverkamp Foundation for participate in the 4th year of Shop with a K9 Cop</p> <p>.</p> <p>Concerning the Bus Rapid Transit Proposal, if interested in feedback to SORTA, please reach out to the Mayor.</p> <p>Hamilton County Public Health Board WeTHRIVE public recognition event was attended by Ms. Chaney, Mr. Densmore, Ms. Snyder, and Mr. Hirth, as well as past-navigator Jaclyn Threadgill who was recognized for her service.</p>
Village Administrator	Ron Hirth	Report		<p>Council Schedule: Mr. Hirth presented a draft-schedule of 2023 council meetings. Council is requested to look at the schedule and give feedback.</p>

				<p>Roads Summary: The Wiehe road contract was presented in the Solicitor's report tonight. Paving will take place at night. The Elbrook bid opening will take place this Thursday, December 15 at 11 AM. Council in January will likely have a contract. Englewood-Canterbury bidding will go out in January.</p> <p>Leaf Collection: Officially ends this Friday, December 16. Leaves at the curb after Friday will need to be bagged and set out for Rumpke.</p> <p>Street Sweeping: The Vendor SCA will perform street cleaning next week. Residents need to voluntarily move their vehicles.</p> <p>Economic Development: The next phase of planning has begun for new acquisitions. The Village will issue an RFP to raze the other buildings within the next 30 – 60 days.</p>
Fiscal Officer	Eric Pridonoff	Report		No report. Thank you for passing appropriations for 2023.
Police	Chief Chris Campbell	Report		<p>Mayor's Court Total to City: \$3,247 State \$872.50 Other \$25.50</p> <p>Total of \$4,145.</p> <p>Motion to accept by Ms. Chaney. Second by Mr. Van Harn. All voted in favor.</p> <p>Commendations to Officers Ammerman and Mullen for assistance in a violent situation with another jurisdiction.</p> <p>The Haverkamp Foundation Shop with a K9 Cop was organized by Sgt Reed. Lt. Forrest and Detective Matthews also participated. Thanks to them all!</p> <p>Thanks to Mr. Donnellon's for his service to the Village.</p> <p>There will be an increase in traffic enforcement in Golf Manor.</p>
Executive Committee	Roger Van Harn, Chair	Report		Executive Committee met and set a plan for 2023 initiatives, see the Executive Committee Minutes.

Planning Commission	Lou Marx	Report		<ul style="list-style-type: none"> • The next scheduled Planning Commission meeting is Tuesday, January 3, 2023, at 6:30 PM, pending any business. • Last meeting appointed someone to the housing council. Matt Scott volunteered.
Community Engagement Committee	Ashley Snyder	Report		<p>The Community Engagement Committee will meet on Tuesday, January 17, 2023 at 9:30 AM.</p> <p>Breakfast with Santa will take place, Saturday, Dec 17.</p>
Education	Sharon Chaney			PRMLSDMC will meet Weds, December 14, at 3pm.
Communication				
Non-Profit	Stefan Densmore Mr. Fischer			<p>Dec 10-25, Metro will have 2 buses rotating through Metro-fixed routes with holiday decorations inside the bus. Free fairs for anyone riding the themed buses.</p> <p>Marketplace deadlines for Gov't sponsored insurance are approaching.</p> <p>Council stands in solidarity condemning antisemitism in America and around the globe. Mr. Marx quoted an FBI statistic that antisemitism is the #1 hate crime in America, approximately 18% of all reported crimes, followed by 16% targeting the LGBT community.</p>
Finance Committee	Sharon Chaney	Report		The Finance Committee did not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				Next Council Meetings will be:

				<ul style="list-style-type: none"> • Monday, January 9, 2023: <ul style="list-style-type: none"> ○ Executive Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting • Monday, January 23, 2023: <ul style="list-style-type: none"> ○ Finance Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Finance Committee meeting <p>Ms. Chaney would like to recognize that Donna Baumgartner has passed away, a long-time Golf Manor resident. Her service will be Saturday at 10:30am at Holy Trinity in Norwood.</p> <p>Thanks to Terry for his service to the Village, as he takes a step back in his involvement with the Village as the solicitor.</p>
Adjourn				<p>Motion to adjourn at 8:57PM by Mr. Marx. Second by Mr. Kneipp. All voted in favor.</p>

Approvals:

Submitted by Eric Pridonoff, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____